

ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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Regular Session Minutes June 26, 2009

Board Members Present: Geri DeWaard, OTR, Chair

Rebecca Grabski, OTA Vice-Chair

Kathryn Babits, OTR

Board Members Absent: John Tutelman, Public Representative

Deborah Devine, Public Representative

Staff Present: Wendy Hammon, Executive Director

Vicki Egurrola, Administrative Assistant

Legal Representative: Seth Hargraves, Assistant Attorney General

Call to Order

The regularly scheduled meeting of the Arizona State Board of Occupational Therapy Examiners was called to order at 1:30p.m. Geri DeWaard, Chair presiding.

<u>Personnel-Interviews of candidates for the Administrative Assistant Position.</u>

Ms. Grabski made a motion to go into executive session at 1:31p.m to receive legal advice, and to conduct interviews. Ms. Babits seconded the motion. The motion passed 3-0.

Christie L. Van Wormer

Elaine G. Clark (called and stated she was no longer interested)

Angela M. Tapia

Kelly M. Gray

Nancy L. Cummins (Informed Ms. Egurrola that she will be withdrawing from her interview)

Pamela J. Potts

The Board returned to regular session at 4:19 p.m.

Personnel-Review, Discussion and Possible action on the selection of an Administrative Assistant.

At this time the Board discussed the candidates that had been interviewed, and came to a decision as to who they would be offering the position to. The Board directed the Executive Director Wendy Hammon to contact Christie Van Wormer to offer her the Administrative Assistant position at the salary range discussed during executive session.

<u>Adjournment</u>

There being no further business before the Board, the meeting was adjourned at 4:21 p.m.

Respectfully submitted,

Wendy H. Hammon Executive Director